

The Director of Central Intelligence

Washington, D.C. 20505

Intelligence Community Staff

DCI/ICS-86-0865
23 July 1986

MEMORANDUM FOR: Distribution

FROM:

[REDACTED]

Director, Community Counterintelligence and
Security Countermeasures Staff

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SUBJECT:

Personnel Security Committee Meeting

1. The first meeting of the IG/CM(P) Personnel Security Committee (PSC) will be held on Tuesday, 29 July 1986, from 1300-1400 hours. The meeting will convene in [REDACTED] Washington, DC.

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2. The PSC draft charter is attached for your review prior to the meeting. Members are requested to provide comments and identify substantive issues relative to the draft charter.

3. Members or alternates planning to attend the meeting are requested to provide names, security clearances, and social security numbers by 25 July 1986. This data should be provided to [REDACTED]

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Attachment:
a/s

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CHARTER FOR IG/CM(P)
Personnel Security Committee (PSC)

Pursuant to the provisions of Senior Interagency Group-Intelligence (SIG-I) Directive #2, a Personnel Security Committee (PSC) is established under the IG/CM(P).

1. MISSION

The PSC will assist the IG/CM(P) in its support of the SIG-I by developing, coordinating, and/or monitoring the implementation of common-concern programs, standards and policies related to personnel security requirements for access to classified information and to security education/awareness. Recognizing the statutory responsibilities of the DCI, PSC actions regarding SCI and/or intelligence sources and methods will be limited to those specifically requested or authorized by the DCI or designee. The PSC will ensure coordination with appropriate committees and elements of the SIG-I structure and other U.S. Government agencies, departments and official entities on matters of mutual interest.

2. FUNCTIONS

Under the general guidance of the IG/CM(P), the PSC will:

- a. Advise and assist the IG/CM(P) on all personnel security and security education issues.
- b. Develop standards, criteria, and/or guidelines to ensure that personnel security and security education programs are effective government-wide.
- c. Collate information and statistical data in order to evaluate the overall and individual effectiveness of personnel security and security education programs, and to prepare reports on such programs. Coordinate support for improvements.
- d. Develop/Sponsor government-wide training and professionalism programs for personnel security officers and those involved in security education.

e. Sponsor or coordinate specialized studies, research, and reports on matters of common concern.

f. With due regard for temporary mechanisms already established, such as the NSDD-84 Working Group and the CI/CM Task Force addressing national polygraph policy, for which the PSC will serve as a follow-on action body, the PSC will advise and assist the IG/CM(P) in the development, coordination, and/or implementation of national-level issuances such as NSDDs and Executive Orders which pertain to personnel security or security education.

3. RESPONSIBILITIES

a. PSC member agencies will furnish and the PSC will collect data for use in reports and research requested by the SIG-I or the IG/CM(P).

b. The PSC will honor the need-to-know restrictions of member agencies which furnish sensitive information in support of any of the PSC functions. To this end, the PSC structure will accommodate executive sessions, limited disseminations, sanitization or any other mechanisms which allow the sensitive information to be used without jeopardizing sensitive programs.

4. COMPOSITION AND ORGANIZATION

a. The PSC Chairman will be appointed by the IG/CM(P) Chairman, subject to the concurrence of the Chairman, SIG-I, for a term of three years, based on nominations from member agencies. Should a vacancy occur, the IG/CM(P) Chairman will call for new nominations from member agencies. The Committee Chairman must be a senior line manager from an agency with a significant equity involvement in the specific function.

b. PSC members will also be senior line managers.

c. Representatives of other departments, agencies, and committees with responsibility for security programs relevant to the PSC will be invited to attend designated meetings by the Chairman, IG/CM(P) or the PSC Chairman, and subject to need-to-know caveats imposed by any members providing sensitive input to the meeting.

d. The PSC will consist of one representative of each of the following: Director, CIA; the Assistant to the President for National Security Affairs; the Deputy Secretary of State; the Deputy Secretary of Defense; the Chairman, Joint Chiefs of Staff; the Attorney General; Department of Justice; the Director, Federal Bureau of Investigation; the Director, National Security Agency; Director, Defense Intelligence Agency; Army; Navy; Air Force; Marine Corps; US Secret Service; Department of Energy; and the Office of Personnel Management.

e. The Chairman, PSC, may establish subcommittees and other subordinate groups, as required.

f. The PSC shall select its own Secretariat. A representative of the Community Counterintelligence and Security Countermeasures Staff of the Intelligence Community Staff (CCISCMS/ICS) will be an observer and provide, as appropriate, IG/CM(P) Executive Secretariat support.